*Bartonville Grade School District #66*

Board of Education Meeting Minutes

Regular Meeting ~ Monday, October 16, 2023 ~ 6:00 p.m.

Location: Bartonville Grade School ~ 6000 S. Adams St., Bartonville, IL

1. **The BGS BOE meeting was called to order by BOE President Nick Heskett at 6:00.**
2. **Roll Call**

 **Present: Endres\_\_Heskett\_\_Hoogerwerf\_\_Lindley\_\_Newmister\_\_Springman**

**Absent: Bousek**

1. **Comments from the audience: Visitors thanked the BOE for the candy, talked about how parent teacher conferences were coming up and that the spelling bee was coming back this year.**

**Visitors: Mrs. Fritz & Mrs. Swearingian**

1. **Action Items**

**4.1 Consideration and action on Minutes**

 **4.1.1 September 18, 2023 Regular Board Meeting, Executive Session and special meeting.**

**RECOMMENDATION: Motion to approve the minutes with changes.**

**Motion: Newmister**

**2nd Endres**

**Roll Call:**

**Ayes: Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_Lindley\_\_Newmister\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

**4.2 Consideration and action on Financial Reports**

 **4.2.1 September 2023 End of Month Voucher Report**

 **4.2.2 September 2023 Treasurer’s Report**

 **4.2.3 September 2023 Activity Accounts Report**

 **4.2.4 October 2023 First of Month Voucher Report**

**RECOMMENDATION: Motion to approve financial reports as presented**

**Motion: Lindley**

**2nd: Hoogerwerf**

**Roll Call:**

**Ayes: Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_Newmister\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

**5.0 Reports/Discussion**

* 1. **Principal’s Report—information on parent conferences, cheer tryouts, BISON Power, boys’ basketball tryouts, Trunk or Treat, the Halloween Parade, and the Bison Pride Celebration.**
	2. **Enrollment Update—very few changes.**
	3. **Triple I Conference—discussed the conference schedule.**
	4. **Building Updates—the roof project was completed and Mr. Steve included a list of accomplishments.**
	5. **SEAPCO’s District Guide for Hosting a Center-based program—discussed expectations as we house 10 SEAPCO Classrooms.**
	6. **Building tour—this was moved to agenda item 10.0**
	7. **Other—none**

**6.0Action Items**

 **6.1 Consideration and action on the employment of Paraprofessional.**

 **RECOMMENDATION: Motion to approve the employment of Jessica Kilper as BGS paraprofessional for the 2023-2024 school year.**

**Motion: Endres**

**2nd : Lindley**

**Roll Call:**

**Ayes: Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_Newmister\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

 **6.2 Consideration and action on the employment of substitute nurse.**

 **RECOMMENDATION: Motion to approve the employment and salary of Katelyn Goodwin as substitute nurse for the 2023-2024 school year.**

**Motion: Lindley**

**2nd : Springman**

**Roll Call:**

**Ayes: Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_Newmister\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

 **6.3 Consideration and action on the employment of instructional specialist.**

**RECOMMENDATION: Motion to approve the employment and salary of Jeff Kluesner as instructional specialist for the 2023-2024 school year.**

**Motion: Newmister**

**2nd Endres**

**Roll Call:**

**Ayes: Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_Newmister\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

1. **FOIA Requests—none**
2. **Communications to the Board of Education Members—none**

**9.0 Future Agenda Items—the next BOE meeting is scheduled for Monday, November 20 at 6:00**

**10.0 Building Walk Through**

**11.0 Adjournment**

**RECOMMENDATION: Motion to adjourn**

**TIME: 7:12**

**Motion: Newmister**

**2nd : Springman**

**Voice Vote: All in favor \_\_\_4\_\_\_ Against \_\_0\_\_\_ Motion: Carried**